



CITY OF GERMANTOWN TENNESSEE

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Industrial Development Board

Wednesday, June 18, 2008, 5:30 p.m.

Administrative Conference Room

1. Call to Order.
2. Approval of minutes from the February 27, 2007, meeting.
3. Approval of minutes from the March 6, 2008, meeting.
4. Approval of the West Fraser amendment to the PILOT application regarding its personal property investment and corresponding PILOT status.
Jason Yarbrow w/ Butler Snow - Representative
5. Discussion of the Public/Private Partnership Policy adopted by the Board of Mayor and Alderman.
Patrick Lawton - City Administrator
6. Discussion of possible financial incentives associated with Public/Private Partnership.
Mark Mamantov w/ Bass, Berry & Sims
7. Other business.
8. Adjourn.

*The City of Germantown complies with the American with Disabilities Act.
Should you need accommodations for this meeting, please call 757-7200 at least 48 hours in
advance of the meeting.*